

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

UNITED STATES OF AMERICA,
Plaintiff,

Case No. 1:00CV361

v.
DAVID L. ANDERSON
Defendant.

**CRIMINAL MINUTES before
Magistrate Judge Timothy S. Black**

Courtroom Deputy: Jan Lahley

Court Reporter:

Date/Time: 11/28/05, 4:35 PM

United States Attorney: Ralph Kohnen

Nick Pontel

Defendant Attorney: Federal Public Defender

W. Kelley Johnson

Initial Appearance Hearing on ☐ Complaint; ☐ Indictment; ☐ Information; or ☐ petition for supervised release

☒ Counsel present

☒ Defendant informed of his / her rights

☐ Defendant provided copy of charging document

☐ Government moves for defendant to be detained pending detention hearing _____

☒ Financial affidavit presented to the Court/Defendant

☒ Counsel appointed. *FPD*

*Δ submitted to JD exam
Contempt purged + no
further hearing needed*

Detention Hearing: ☐ Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness _____ Defendant Witness _____

☒ OR ☐ Secured with _____ ☐ Electronic Monitor ☐ Other _____

Special Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify

☐ refrain from alcohol ☐ narcotic drugs unless prescribed ☐ use of firearms ☐ Travel Restricted to _____

Preliminary Exam Hearing set _____

Preliminary Exam: ☐ Probable Cause found; ☐ not found; ☐ waived; ☐ bond continued/denied

AUSA Witnesses: _____ Defendant Witnesses: _____

AUSA Exhibits: _____ Defendant Exhibits: _____

Arraignment on ☐ Indictment or ☐ Information:

Defendant waives reading of: ☐ Indict ☐ Info ☐ Indict Read ☐ Info Read

Defendant pleads: ☐ GUILTY ☐ NOT GUILTY

☐ Case referred to Probation Department for Presentence Report

☐ Sentencing set for _____

☐ Case to proceed before Judge _____

Removal Hearing (Rule 40):

☐ Defendant waives Identity Hearing.

☐ Commitment to Another District Ordered (Rule 40).

☐ Removed to _____

☐ Probable Cause Found

☐ Statement of Agent _____

Remarks:

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U.S. DISTRICT COURT
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WESTERN DIVISION

JAN 28 2006
CLERK